REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, DECEMBER 12, 2000, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor

Roll Call

<u>Public Comment:</u> Members of the public may address the Agency on items of interest within the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

ADOPTION

1. <u>Authorization to Purchase and Install a Lighting Control System for the Lyceum Theatre and an Amendment to The Horton Plaza Theatre Budget.</u>

(RA 2001-88)

Approving an Agreement with Dave Greene Electric for the purchase and installation of a lighting control system for The Lyceum Theatre for an amount not to exceed \$191,000; increasing the FY 2001 Horton Plaza Theatre's Budget by \$191,000 for the purchase of a lighting control system; and making certain findings that the purchase and installation of a certain public improvement for the Lyceum Theatre are of benefit to the Horton Plaza Redevelopment Project area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available and that the payment of funds will assist in the elimination of an adverse condition inside the project area.

See Centre City Development Corporation report dated November 28, 2000.

Council Companion Item No. 338.

Staff: Gerard Selby 533-7136

Atty: Elisa Cusato

ADOPTION

2. Excavation Right-of-Way Entry Agreement with JMI Realty - Amerisuites Hotel.

(RA 2001-87)

Approving the Excavation Right-of-Entry Agreement with JMI Realty, Inc. for the Amerisuites Hotel site.

See Centre City Development Corporation staff report dated November 10, 2000.

Staff: David Allsbrook 533-7112

Atty: Carrie Gleeson

3. Negotiation Agreement with Bright Properties West, Inc. & Lennar Communities, Inc.

(RA 2001-82)

Approving the Exclusive Negotiation Agreement with Bright Properties West, Inc. and Lennar Communities, Inc. for the purchase and development of the block bounded by B, C, Kettner and India Streets.

See Centre City Development Corporation report dated December 13, 2000.

Staff: Pam Hamilton 533-7114

Atty: Elisa Cusato

4. Approval of an Exclusive Negotiating Agreement with TayRad, LLC for the Devevelopment of the Bohemian Building Property located at 54th Street and Market Street.

(RA 2001-89)

That the Redevelopment Agency adopt a resolution approving an Exclusive Negotiation Agreement with TayRad, LLC for the development of the Bohemian Building Property which is located at 54th Street and Market Street within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-038, dated November 28, 2000.

Staff: Carolyn Smith 527-7345.

Atty: Douglas Humphreys